CITY OF ALAMO HEIGHTS

6116 BROADWAY SAN ANTONIO, TEXAS 78209 210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 14th day of June, 2010, in the Council Chambers, 6120 Broadway at **5:30 p.m**. to consider and act upon any lawful subjects which may come before it.

- 1. Recognition of City Employees for their exemplary teamwork efforts on June 2, 2010
- 2. Approval of Minutes:
 - a. City Council Orientation May 19, 2010
 - b. Strategic Action Plan Work Session May 24, 2010
 - c. City Council Meeting May 24, 2010
- 3. City Manager's Report
 - a. July 4th Parade
 - b. Movie Nights in the Heights
- 4. Citizens to be heard concerning items not listed on the agenda

Consent Items

- A Resolution authorizing the City Manager to enter into an agreement with the Alamo Heights Kennel Club as the City's veterinary hospital/quarantine facility for impounded animals – Rick Pruitt. Police Chief
- 6. Consideration of a request by San Antonio Roadrunners Association to hold its 31st Annual 5K Walk/Run on July 17, 2010, from 6:00 a.m. until Noon Brian Chandler, Community Development Director
- 7. Consideration of a request by Fleet Feet Sports to hold its 14th Annual Sunrise 10K Road Race on August 21, 2010, from 7:30 a.m. until 10:00 a.m. Brian Chandler, Community Development Director
- 8. Consideration of a request by Soler's Sports to hold its Dam '09 Triathlon on August 28, 2010, from 6:00 a.m. until 11:00 a.m. Brian Chandler, Community Development Director
- 9. Consideration of a request by SNIPSA Inc. to hold its 3rd Annual 5K Walk/Run on September 25, 2010, from 7:00 a.m. until 11:00 a.m. Brian Chandler, Community Development Director
- 10. A Resolution granting certain City Officials signatory authority for City accounts Cynthia Barr, Finance Director

Items for Individual Consideration

- 11. Adoption of the FY 2010-11 Strategic Action Plan Ann McGlone, City Manager
- 12. An Ordinance to grant a license to encroach on the city right-of-way at 300 Redwood Street along the south property line for a period of 5 years submitted by Frank B. Peterson, owner, for the purpose of constructing a new accessory structure to cover an area of 37.99 sq. ft. along Kokomo Street on a property zoned Single Family A Brian Chandler, Community Development Director

Staff Reports

- 13. Briefing on granting a license to the Alamo Heights Optimist Club to use a portion of Viesca Street and the parking areas associated with the Alamo Heights Swimming Pool for the celebration to be known as "O'Nine@Nite" Shawn P. Eddy, Assistant City Manager/Public Works Director
- 14. Water and Sewer System Update Shawn P. Eddy, Assistant City Manager/Public Works Director

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at 6120 Broadway. Accessible visitor parking spaces are located adjacent to the rear entrance of the Council Chambers and the rear entrance of City Hall. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on June 10, 2010, at 4:15 p.m.

Jennifer Reyna, TRM0

City Secretary